



Montgomery County Council

COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

www.montgomerycountymd.gov/council

*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.*

Education (ED)

Valerie Ervin, Chair
Phil Andrews
Craig Rice

Health & Human Services (HHS)

George Leventhal, Chair
Nancy Navarro
Craig Rice, Lead Member
for Libraries

**Government Operations &
Fiscal Policy (GO)**

Nancy Navarro, Chair
Valerie Ervin
Hans Riemer, Lead Member
for Digital Government

**Planning, Housing &
Economic Development (PHED)**

Nancy Floreen, Chair
Marc Elrich
George Leventhal

Public Safety (PS)

Phil Andrews, Chair
Roger Berliner
Marc Elrich, Lead Member
for Youth Programs

**Transportation, Infrastructure,
Energy & Environment (T&E)**

Roger Berliner, Chair
Nancy Floreen
Hans Riemer

Prepared: 2/21/2013 2:11 PM

All Committee meetings can be viewed on-demand 24 hours after the meeting concludes:

<http://www6.montgomerycountymd.gov/csltmpl.asp?url=/content/council/ondemand/index.asp>

T&E	9:30 AM - 7CHR	<i>To be televised live on County Cable Montgomery</i>	
Feb 25	(1)	• Bill 41-12 , Streets and Roads - Roadside Trees - Protections (<i>continued</i>)	(Faden/Mihill)
	(2)	• Bill 35-12 , Trees - Tree Canopy Conservation (<i>continued</i>)	(Faden/Mihill)
GO	2:00 PM - 6CCR		
Feb 25	(.5)	• Interviews - Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust	(Lauer)
GO	2:30 PM - 7CHR	<i>To be televised live on County Cable Montgomery</i>	
Feb 25	(1)	• Financial Disclosure - Legislative branch	(Drummer)
	(2)	• Bill 39-11 , Taxation - Development Impact Tax - Exemptions	(Faden)
	(3)	• Briefing - Homestead Property tax credit compliance	(Sesker)
PHED	3:00 PM - 3CCR	<i>To be broadcast at a time to be determined</i>	
Feb 25	(1)	• Discussion - recommendations of Tenant Work Group	(McMillan)
PS	9:30 AM - 7CHR	<i>To be televised live on County Cable Montgomery</i>	
Feb 28		• Deer management	(McMillan)
Audit	2:00 PM - 6CCR		
Feb 28		• To be determined	

ED Mar 4	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
PHED Mar 4	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Burtonsville Sectional Map Amendment (G-955)• County's 2012 Housing Policy (<i>continued</i>)	(Michaelson) (McMillan)
HHS/ED Mar 7	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
ED Mar 7	11:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Briefing - MCPS' due process practices and trends (OLO Rept 2012-3)(Bonner-Tompkins)• Supplemental appropriation and CIP amendment - MCPS - \$110,000 for updated stadium scoreboard at Damascus High School• To be determined	(McGuire)
PS Mar 7	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Update - MCFRS FY13 Overtime and Staffing• Update - MCFRS CIP projects• Quarterly update on Amoss Grant funds• Supplemental appropriation - MCFRS - \$1,307,799 for FY12 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant	(McGuire) (McGuire) (McGuire) (McGuire)
T&E Mar 11	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Bill 34-12, Stormwater Management - Water Quality Protection Charge(Faden/Levchenko)• Expedited Bill 1-13, Erosion and Sediment Control - Amendments• Supplemental appropriation and CIP amendment - \$7,500,000 for Silver Spring Transit Center	(Faden) (Orlin)
GO Mar 11	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Update - Board of Elections• Bill 5-13, Property Tax Credit - Accessibility Features• Executive Regulation 23-12, Miscellaneous amendments to Personnel Regulations (Ferber)	(Mihill) (Mihill)
PHED Mar 11	2:00 PM - 3CCR <i>To be broadcast at a time to be determined</i> <ul style="list-style-type: none">• OLO Report 2013-2 Review of Montgomery County's Economic Development Incentive Programs• Bill 3-13, Finance - Economic Development Fund - Equity Investments (Drummer/Sesker)• SRA 13-01, Adequate Public Facilities - Preliminary Subdivision Plan -Validity Period	(Howard) (Faden)
PS Mar 14	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
HHS Mar 14	9:30 AM - 3CCR <ul style="list-style-type: none">•To be determined	
PS/GO Mar 14	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Update - Public Safety System Modernization• OLO Report 2013-3, Employee Work Hours and Leave	(McMillan/Toregas) (Rubin/Latham)

T&E Mar 18	9:30 AM - 7CHR <i>To be broadcast at a time to be determined</i> <ul style="list-style-type: none">• Briefing - WMATA "Momentum" Plan (Orlin)• Briefing - WMATA bus priority corridors (Orlin)• Update - WMATA FY14 Budget (Orlin)
ED Mar 18	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• OLO Report 2013-2, MCPS Achievement Gap (Bonner-Tompkins/Richards)• Update - school enrollment demographics and boundary issues (McGuire/Levchenko)• To be determined
PHED Mar 18	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Chevy Chase Lake Sector Plan (Michaelson)
GO Mar 18	2:00 PM - 3CCR <i>To be broadcast at a time to be determined</i> <ul style="list-style-type: none">• Bill 39-11, Taxation - Development Impact Tax - Exemptions (<i>continued</i>) (Faden)• IG Report - Review of Commercial Property Tax Assessments (Sesker)• Update - Technology modernization fiscal reviews (Toregas)• To be determined
HHS/PHED Mar 21	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Discussion - role of non-profits in Montgomery County (Sesker/McMillan)
HHS Mar 21	10:15 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Discussion - Health and social services challenges for the continental African community (McMillan)• To be determined
T&E Mar 21	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Discussion - Residential and commercial energy efficiency initiatives (Levchenko)• Follow up discussion - disposable carryout bags (Levchenko/Sesker)
PHED Mar 22	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Zoning Ordinance Rewrite (Zyontz)
GO Apr 1	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)• Overview - Agencies' FY14 information technology programs and budgets (Toregas)• To be determined
PHED Apr 1	2:00 PM - 3CCR <i>To be broadcast at a time to be determined</i> <ul style="list-style-type: none">• Bill 40-12, Economic Development - Green Organization Supplements (Mihill)• SRA 12-03, Minor Subdivisions - Part of a Lot (Zyontz)• ZTA 12-16, One-Family Dwelling - Pre-1928 Lots (Zyontz)• ZTA 12-18, Exemptions - Pre-1928 Resubdivisions (Zyontz)
PS Apr 4	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined

AUDIT Apr 4	2:00 PM - 7CHR <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none">• External Audit• To be determined	(Rubin)
ED Apr 8	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• MCPS Quarterly Financial Report• To be determined	(McGuire)
T&E/PHED Apr 8	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	
T&E Apr 8	10:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	
PHED Apr 8	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined	
HHS Apr 11	9:30 AM - 3CCR <ul style="list-style-type: none">• To be determined	



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



Montgomery County Council
Legislative Information Services

Packet Index

Monday, February 25, 2013

Item Number	Note	Staff
T&E Item #2	This item will be available Friday, February 22, 2013.	Faden/Mihill
PHED Item #1	This item will be available Friday, February 22, 2013.	McMillan